

## LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2023-2024

July 24, 2023

BSE Limited, Floor 25 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

SECURITY ID : LAKSELEC SECURITY CODE : 504258

Dear Sir / Madam,

## Sub: Submission of details regarding the voting results for the 42<sup>nd</sup> Annual General Meeting of the Members of the Company held on 24<sup>th</sup> July 2023.

## **Ref:** Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that 42<sup>nd</sup> Annual General Meeting of the Members of the Company was held on Monday, 24<sup>th</sup> July 2023 at 4.35 P:M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business mentioned in the notice of the Annual General Meeting dated 25<sup>th</sup> May 2023.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, facility of remote e-voting and e-voting during AGM was provided to the members. The remote e-voting was held between 21<sup>st</sup> July 2023 to 23<sup>rd</sup> July 2023.

Based on the report provided by the Scrutiniser Sri. B. Krishnamoorthi, Chartered Accountant, Smt. Nethra J.S.Kumar, Chairperson and Managing Director has declared that all the resolutions mentioned in the notice of 42<sup>nd</sup> Annual General Meeting were duly passed with requisite majority.

The voting results is enclosed herewith.

Thanking You,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan Company Secretary

Encl: as above



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## Voting Results

1.	Record Date	17 <sup>th</sup> July 2023
2.	Total number of Shareholders on record date	9586
3.	Number of Shareholders present in the meeting in person or through proxy	
	<ul> <li>Promoter or promoter group</li> <li>Public</li> </ul>	Nil Nil
4.	Number of Shareholders attended the meeting through video conferencing	
	<ul> <li>Promoter or promoter group</li> <li>Public</li> </ul>	4 68



		Lak	shmi Elec	trical Control	Systems	Ltd				
	1		1 - Adoption of the Annual Financial Statements including Statement of Profit and Loss, Cash Flow							
		d Statement of change		-						
Resolution Required : (Ordi		Sheet as on th	at date, Report of Bo	ard of Director	s' and the Aud	itor's Report thereon	•			
Whether promoter/ promo the agenda/resolution?					N.					
Category	Mode of									
	Voting		1	% of Votes Polled			% of Votes in	1		
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against		
		shares held	polled	shares	– in favour	–Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		888198	100.0000	888198	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group		888198								
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		888198	100.0000	888198	0	100.0000	0.0000		
	E-Voting	-	0	0.0000	0	0	0.0000	0.0000		
	Poli		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		100								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
·	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		139831	8.9081	139831	0	100.0000	0.0000		
	Poll		1020	0.0650	1020	0	100.0000	0.0000		
Public Non Institutions		1569702								
	Postal Ballot	4	0	0.0000	0	0	0.0000	0.0000		
	Total	·	140851	8.9731	140851	0	100.0000	0.0000		
Total		2458000	1029049	41.8653	1029049	0	100.0000	0.0000		



		Lak	shmi Elec	trical Control	Systems	Ltd		
Resolution Required : (Ordi	nary)		2 - To declare	dividend for the finar	ncial year ende	d 31st March 2	023.	
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of			ŕ		· ····	· · · · ·	
	Voting	1	4	% of Votes Polled	· · ·		% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
	-	shares held	polled	shares	<u> </u>	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		888198	100.0000	888198	0	100.0000	0.0000
Promoter and Promoter	Poll	4	0	0.000	0	0	0.0000	0.0000
Group		888198						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
· · · · · · · · · · · · · · · · · · ·	Total	· · · ·	888198	100.0000	888198	0	100.0000	0.0000
	E-Voting		Ő	0.0000	0	0	0.0000	0.0000
	Poll	· · · · ·	0	0.0000	0	0	0.0000	0.0000
Public Institutions		100						
	Postal Ballot	-	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	Ö	0	0.0000	0.0000
	E-Voting	- · · · · · · · · · · · · · · · · · · ·	139831	8.9081	139831	0	100.0000	0.0000
	Poll		1020	0.0650	1020	0	100.0000	0.0000
Public Non Institutions		1569702						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
· · · · · · · · · · · · · · · · · · ·	Total		140851	8.9731	140851	0	100.0000	0.0000
Total		2458000	1029049	41.8653	1029049	0	100.0000	0.0000



		Lak	shmi Elec	trical Control	Systems	Ltd	·····	
Resolution Required : (Ordi	3 - To appoint a director in the place of Sri. Sanjay Jayavarthanavelu (DIN: 00004505), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?								3
Category	Mode of						· · · ·	
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	–Against	polled	on votes polled
· · · · · · · · · · · · · · · · · · ·		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		888198	100.0000	888198	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		888198					· ·	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		888198	100.0000	888198	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		100						
•	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		139831	8.9081	139831	0	100.0000	0.0000
	Poll		1020	0.0650	1020	0	100.0000	0.0000
Public Non Institutions		1569702		· · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	,	140851	8.9731	140851	0	100.0000	0.0000
Total		2458000	1029049	41.8653	1029049	0	100.0000	0.0000



		Lak	shmi Elec	trical Control	Systems	Ltd			
			4 - Ratification of remuneration payable to Cost Auditor Sri.S.Subbaraman (Firm No: 100526) Cost Accountant for the financial year 2023-24.						
Category	Mode of Voting			% of Votes Polled			% of Votes in		
	1. A.	No. of	No. of votes	on outstanding	[	No. of Votes	favour on votes	% of Votes against	
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	
· · · · · · · · · · · · · · · · · · ·	E Vating	[1]	[ <b>2</b> ] 888198	[3]={[2]/[1]}*100	[ <b>4</b> ] 888198	[5]	[6]={[4]/[2]}*100 100.0000	[7]={[5]/[2]}*100 0.0000	
	E-Voting Poll		000198	·····		0	0.0000		
Promoter and Promoter		888198		0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	000100	0	0.0000	- O	0	0.0000	0.0000	
	Total		888198	100.0000	888198	0	100.0000	0.0000	
	E-Voting		· 0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		100							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		139831	8.9081	139831	0	100.0000	0.0000	
	Poll		1020	0.0650	1020	0	100.0000	0.0000	
Public Non Institutions		1569702							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
· · · · · · · · · · · · · · · · · · ·	Total		140851	8.9731	140851	0	100.0000	0.0000	
Total		2458000	1029049	41.8653	1029049	0	100.0000	0.0000	



		Lak	shmi Elec	trical Contro	l Systems	Ltd		
Production Provided (Ordi	A		<b>F A - - - - - - - - - -</b>	£				
Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?			5 - Approval O	i material related par	ty transactions	WITH LAKSHMI	Machine Works Limit	20.
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour		% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	–Against [5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	<u>[+]</u>	0	0.0000		0		
Duran stan and Duran stan	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot <b>Total</b>	888198	0	0.0000		1	0.0000	
	E-Voting		0					
	Poll		0	0.0000	· · · · · · · · · · · · · · · · · · ·		0.0000	
Public Institutions	Postal Ballot <b>Total</b>	100	0	0.0000		0	0.0000	
	E-Voting		139831	8.9081	139831	0	100.0000	
	Poll		1020	0.0650				
Public Non Institutions	Postal Ballot	1569702	0	0.0000	0	0	0.0000	0.0000
Total	Total	2458000	140851 140851	8.9731 5.7303		0		



		Lak	shmi Elec	trical Contro	Systems	Ltd				
Resolution Required : (Ordi	nary)		6 - Approval o	f material related par	ty transactions	s with Lakshmi	Precision Technologi	es Limited.		
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		0		0	0		0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	888198	0	0.0000	0	0	0.0000	0.0000		
	Total	4	0	0.0000		0				
	E-Voting	<u></u>	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		100		0.0000			0.0000			
	Postal Ballot Total		0	0.0000 <b>0.0000</b>		0 0	0.0000 <b>0.0000</b>			
······································	E-Voting		139831	8.9081	139831	0				
	Poll		1020	0.0650		0				
Public Non Institutions		1569702	1020	0.0050			100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		140851	8.9731	140851	0	100.0000	0.0000		
Total		2458000	140851	5.7303	140851	0	100.0000	0.0000		

